



1399 Dean Forest Road
Savannah, GA 31405

Dispatch Phone: (912) 355-6688
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BOARD MEETING AGENDA

Station 6

214 Shipyard Road, Savannah, GA 31406

March 15, 2023

4:00 PM

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| 1. | CALL MEETING TO ORDER, PRAYER, PLEDGE & MISSION: | TIM BLANCO |
| 2. | APPROVAL OF PREVIOUS MEETING'S MINUTES: | TIM BLANCO |
| 3. | COMMITTEE REPORTS: | |
| | A. Finance & Budget Committee | CHARLES TEEL |
| | 1. Update on External Audit | |
| | B. Building/Equipment Committee | JAY ROWE |
| | 1. Installed mounting tracks for 15 Power Cots | |
| | C. 401K Investment Committee | BOB EGAN |
| | D. Personnel Committee | CHUCK MOORE |
| 4. | CEO REPORT FOR FEBRUARY | CHUCK KEARNS |
| 5. | UNFINISHED BUSINESS: | TIM BLANCO |
| | A. Update on Station 14 Land Parcel | |
| | B. Hospital Bed Delays Update | |
| 6. | NEW BUSINESS: | TIM BLANCO |
| | A. Executive Session on Personnel, Legal and Property Matters | |
| 7. | ADJOURNMENT: | TIM BLANCO |
| 8. | NEXT MEETING: April 19, 2023 – Regular Meeting | |